



ARTS COMMISSION

Penelope O'Neill, Chair	Jade Bradbury, Vice-Chair
Tricia Capri	Mary Curtis
Marianne Hamilton	Valerie Hopkins
Jonathan Knowles	David Stonesifer
Alison Storz	

TOWN OF LOS GATOS ARTS COMMISSION

**WEDNESDAY, FEBRUARY 13, 2008
3:30 P.M.**

**208 East Main Street, Room 208
Neighborhood Center (downstairs)
Los Gatos, California**

MINUTES

ROLL CALL

Members Present: Chair O'Neill, Vice-Chair Bradbury, Commissioners Capri, Curtis, Hamilton, Hopkins, Knowles, Stonesifer and Storz

Members Absent: None

Also Present: Ted Lorraine, St. Luke's Sunset Series Chamber Music; Charles Schmidt, Dr. and Mrs. Allan Bernstein, Photographic Guild of Los Gatos; Regina Falkner, Community Services Director

MUSIC IN THE PARK: STATUS REPORT

Commissioners discussed plans for the 2008 concert series.

MINUTES APPROVAL OF JANUARY 9, 2008 MINUTES

It was M/S/C (Hamilton/Hopkins) that the minutes be approved.

COMMUNICATIONS

Verbal (Three minute time limit per speaker for subjects not on agenda.)

Vice-Chair Bradbury reported on an exhibit of Marian Claydon's work at the Quilt and Textile Museum.

Written - None

COMMITTEE REPORTS

Grant Evaluation Committee: Evaluation Committee Report (O'Neill)

Representatives of the Los Gatos Photographic Guild and St. Luke's Sunset Concert Series addressed the Commission and answered questions regarding their programs. Staff reviewed the memo describing the process.

Art in the Council Chambers: Status Report (Bradbury)

Vice-Chair Bradbury reported on the recent reception for the work of Jan Pitcher and Kelly Castro. The reception was well attended. Revised schedules were distributed.

Steering Committee (O'Neill) – No Report

Council/Commission Retreat, Status Report

Chair O'Neill provided an overview of the Council/Commissioners Retreat which is scheduled for April 26th. She will distribute draft Questionnaires prior to the next meeting.

Art Commission Discussion and Vote on Plein Air Project

Chair O'Neill presented a report regarding a Plein Air Project. It was M/S/C (Hamilton/Knowles) to not pursue a Plein Air Festival but make contact with the Rotary Morning Club regarding its project.

LIAISON REPORTS (Networking the Arts)

(Three minute time limit per report)

The revised roster was distributed. Commissioner Hopkins reported on the Los Gatos Museum Association's Touch My Heart fundraiser.

STAFF REPORTS

Review and Comment on Art Proposal at Sobrato Development

Staff reviewed the Art proposal for the private facility located at 100 Winchester Circle. The Arts Commission agreed to support the project.

Review of Brown Act

Staff reminded Commissioners of the February 27th training for all Commissioners.

ADJOURNMENT

Meeting was adjourned at 5:15 p.m. to Wednesday, March 12, 2008.